

Abbreviations for this legal: **PS** - Personal Services, **OE** - Operating Expenses, **SU** - Supplies, **MA** - Materials, **ER** - Equipment Rental, **CO** - Capital Outlays, **RP** - Repairs, **RE** - Reimbursement.

Wayne, Nebraska
October 4, 2016

The Wayne County Board of Equalization met in regular session at 9:00 a.m. on Tuesday, October 4, 2016, in the upstairs conference room of the Courthouse. Chairman Burbach, Members Larson and Rabe, Attorney Pieper, Sheriff Dwinell, Assessor Duffy, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 29, 2016. A current copy of the Open Meetings Act was in the meeting room and accessible to the public.

A motion to approve the agenda was made by Larson and seconded by Rabe. Roll call vote: Larson, Rabe, Burbach-aye; motion carried.

A motion was made by Rabe and seconded by Larson to approve the taxable status of Barclay Drive. Roll call vote: Rabe, Larson, Burbach – aye; motion carried.

The 2016-17 tax rates were discussed. A motion was made by Rabe and seconded by Larson to set the following tax rates for the 2016-17 fiscal year. Roll call vote: Rabe, Larson, Burbach – aye; motion carried.

See following page for Tax Rate Schedule

The meeting was adjourned.

Debra Finn, Wayne County Clerk

2016 TAX RATES
Wayne County, Nebraska

Tax Rates are set as cents per \$100 of Actual Valuation

<u>Governmental Entity</u>	<u>Valuation</u>	<u>Fund</u>	<u>Tax Request</u>	<u>Tax Rate</u>
Wayne County	1,904,748,018	General	\$ 4,454,190.92	0.233847
		Veterans Aid	\$ 1,198.82	0.000063
		Courthouse Imp	\$ <u>312,000.00</u>	<u>0.016380</u>
		Total	\$ 4,767,389.74	0.250290
Ag Society	1,904,748,018	General	\$ 90,000.00	0.004725
ESU #1	11,061,341,203	General	\$ 1,615,843.45	0.015
<u>CITIES AND VILLAGES</u>				
Village of Carroll	6,543,327	General	\$ 27,891.00	0.426251
Village of Hoskins	9,037,403	General	\$ 42,500.00	0.470268
Village of Sholes	785,201	General	\$ -	0.000000
City of Wayne	208,729,770	General	\$ 751,837.50	0.360197
		Bond	\$ <u>102,500.00</u>	<u>0.049106</u>
		Total	\$ 854,337.50	0.409303
Wayne Airport Authority	208,729,770	Airport General	\$ 73,165.13	0.035053
		Airport Bond	\$ <u>14,539.00</u>	<u>0.006965</u>
		Total	\$ 87,704.13	0.042018
Village of Winside	12,320,728	General	\$ 61,522.00	0.499337
		Fire Hall Bond	\$ <u>16,248.00</u>	<u>0.131875</u>
		Total	\$ 77,770.00	0.631212
<u>RURAL FIRE PROTECTION DISTRICTS</u>				
Carroll Fire Dist #1	333,909,687	General	\$ 33,826.00	0.010130
		Bond	\$ <u>40,043.00</u>	<u>0.011992</u>
		Total	\$ 73,869.00	0.022122
Wayne Fire Dist #2	566,521,346	General	\$ 45,950.00	0.008111
		Sinking	\$ <u>21,000.00</u>	<u>0.003707</u>
		Total	\$ 66,950.00	0.011818
Winside Fire Dist #4	209,093,339	General	\$ 31,712.00	0.015166
		Sinking	\$ <u>9,000.00</u>	<u>0.004304</u>
		Total	\$ 40,712.00	0.019470
Wakefield Fire Dist #9		General	MFO Levy	0.030000
<u>SCHOOL DISTRICTS</u>				
School District #17 Wayne	928,117,634	General	\$ 8,804,768.09	0.948669
		Bond	\$ 385,858.58	0.041574
		Special Building	\$ 921,212.11	0.099256
		Qualified Capital Bond	\$ <u>351,533.33</u>	<u>0.037876</u>
		Total	\$ 10,463,372.11	1.127375
School Dist #560 Wakefield	500,555,282	General	\$ 4,715,365.61	0.942027
		Bond	\$ -	0.000000
		Special Building	\$ 75,841.41	0.015151
		Qualified Capital	\$ <u>126,402.02</u>	<u>0.025252</u>
		Total	\$ 4,917,609.04	0.982430
School District #95R Winside	409,870,010	General	\$ 2,798,835.33	0.682859
		Special Building	\$ <u>465,869.69</u>	<u>0.113663</u>
		Total	\$ 3,264,705.02	0.796522

Wayne, Nebraska
October 4, 2016

The Wayne County Board of Commissioners meeting was called to order by Chairman Larson at 9:05 a.m. on Tuesday, October 4, 2016, in the upstairs conference room of the Courthouse. Chairman Larson, Members Burbach and Rabe, Attorney Pieper, Sheriff Dwinell, and Clerk Finn were present. Notice of this meeting was published in the Wayne Herald, a legal newspaper, on September 29, 2016. A current copy of the Open Meetings Act was in the meeting room and accessible to the public.

Larson presented the following consent agenda items:

- a. Approve minutes of September 20, 2016, meeting as printed in the Commissioners Record
- b. Approve fee reports
- c. Approve payroll
- d. Receive and place on file the audit of the financial statements for the fiscal year ending June 30, 2016 as prepared by Michael J. Pommer, CPA
- e. Approve withdrawal of Cusip 71722BG3 as pledged securities held by State Nebraska Bank & Trust, Wayne
- f. Approve UNL Extension Office holiday closedown request for December 27th - 30th
- g. Approve application for R&B Land Tiling to place tile in county road right of way ¼ mile north of Y Rd and 585 Ave as proposed by Leon & Brent Svoboda.

A motion to approve the consent agenda was made by Rabe and seconded by Burbach. Roll call vote: Rabe, Burbach, Larson - aye; motion carried.

A motion to approve the regular agenda was made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson - aye; motion carried.

The audit contract with Michael J. Pommer, CPA was renewed for the fiscal years ending June 30, 2017 through 2019 on motion made by Burbach and seconded by Rabe. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

The HVAC service agreement with TRANE for \$8,824.09 was renewed through September 30, 2017 on motion by Rabe, seconded by Burbach. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

County Court Clerk Magistrate KimBerly Hansen reported they were told by the state to have their petty cash funds approved by county board resolution. A motion was made by Rabe and seconded by Burbach to adopt Resolution No. 16-27. Roll call vote: Rabe, Burbach, Larson – aye; motion carried.

Resolution No. 16-27: WHEREAS §23-106(2) Nebraska Revised Statute authorizes the County Board to establish a petty cash fund and set the amount of money to be carried in such fund; and

WHEREAS, on March 21, 2000 Wayne County Court Clerk Magistrate Carol Brown and County Treasurer Lorraine Johnson asked the County Board for approval of a petty cash fund to enable County Court to make change for individuals paying fines; and

WHEREAS, by motion and vote a petty cash fund of \$250, drawn from the 1999-2000 County Court operating budget was approved by the Board of Commissioners; and

WHEREAS, a \$100.00 deposit made by Wayne County Court in to General Fund on July 11, 2012, reduced the amount of petty cash to \$150.00; and

WHEREAS, the office of the Wayne County Court continues to conduct cash transactions on a daily basis; and

NOW, THEREFORE BE IT RESOLVED that the continuation of a petty cash fund in the total amount of \$150.00 is hereby approved in the office of the Wayne County Court for the purpose of having cash available in the office for daily transactions.

Pat Brentlinger presented repair work estimates from Guaranteed Roofing for the courthouse roof, the west section of the court services building, and the courthouse garage. The estimate for the courthouse of \$3,717.00 was based on ground level observations and factored in using leftover shingles from the 2002 shingling project. The estimate for the court services building was \$500. A motion was made by Rabe and seconded by Burbach to approve work on the courthouse roof and court services building. Roll call vote: Rabe, Burbach, Larson – aye; motion carried. No action was taken on the courthouse garage.

Placement of “In God We Trust” in the courthouse was briefly discussed. The consensus was to place it by the framed flag in the main lobby. Graphics design classes will be contacted for lettering ideas.

The Department of Health & Human Services rejected the county’s requests for reimbursement of expenses for providing office space for DHHS in 2014 and 2015. The notification also stated that DHHS is unable to reimburse future office space expense under their current cost allocation plan.

Road/Bridge Project Manager Mark Casey reported completing 53 bridge inspections in September and found no major surprises. He had 15 more bridges to complete before the end of the year. An update on road projects was given. Bids for the purchase of two new articulated motor graders will be opened on Tuesday, October 18th at 9:30 a.m.

Chairman Larson recognized that Casey has worked for the County for 2½ years and has completed not only the duties of a project manager, but the majority of the duties of a Highway Superintendent. Casey would be starting work on the 1&6 Year Road Improvement Plan soon, and if appointed Highway Superintendent he could prioritize projects for the county as a single unit rather than commissioners prioritizing as three separate districts. After a brief discussion a motion was made by Rabe and seconded by Burbach to appoint Mark Casey as Wayne County Highway Superintendent effective October 1, 2016. Roll call vote: Rabe, Burbach, Larson – aye; motion carried. Casey thanked the board for their support.

A motion was made by Burbach and seconded by Rabe to approve the following claims. Roll call vote: Burbach, Rabe, Larson – aye; motion carried.

Fee Reports: Debra K. Allemann-Dannelly, Clerk of District Court, \$1,438.50 (Sept Fees).

Claims:

<u>GENERAL FUND</u>	<u>Salaries \$52,887.93;</u>	
Barnes, Ann M.	RE	275.94
Junck, JoAnn M.	RE	2,164.69
Wieland, Bradley K.	RE	77.21
American BroadBand CLEC	OE	1,895.50
Black Hills Energy	OE	59.92
Bomgaars	SU,RP	202.12
Centec Cast Metal Products	MA	389.50
Counsel	RP	174.92
Dahl, Kyle C.	OE	1,950.00
Eastern NE Telephone Company	OE	87.62
Floor Maintenance	SU	31.61
Hytrek Lawn Service	OE	1,078.00
Interstate All Battery Center	CO	123.80
One Office Solution	SU	219.99
Pommer, Michael J, CPA	OE	8,700.00
Quality Printing & Office Supplies	SU	122.30
Shopko	SU	33.95
Tacos & More	OE	27.16
Thurston County Sheriff	OE	2,000.00
Wayne County Clerk	OE	10.00
Wayne County Clerk of District Court	OE	33.00

Wayne, City of	OE	4,165.75
WSC Instructional Resource Center	SU	30.95
COUNTY ROAD FUND	Salaries \$25,240.00;	
Backus Sand & Gravel	MA	14,762.96
Bauer Built	RP	5,770.96
Beiermann Electric	RP	121.10
Black Hills Energy	OE	69.07
Bomgaars	SU	438.25
Caterpillar Financial Services	ER	3,871.41
Deere Credit Inc	ER	3,446.15
Grossenburg Implement	RP,SU	1,014.63
Hank's Front End Service Inc.	RP	1,659.30
Martin Marietta Materials	MA	2,116.98
Midwest Service & Sales Co	MA	1,327.80
NMC Exchange LLC	RP,MA	12,711.63
Northeast Nebraska Public Power Dist.	OE	191.77
Shopko	SU	19.98
Titan Machinery	RP	1,698.16
Wayne, City of	OE	303.82
INHERITANCE TAX FUND		
Johnson, Lorraine	PS	21.00
Kraemaer, Maxine	PS	25.00
Meyer, Leon F.	PS	15.00
Nissen, Robert	PS	17.00
Owens, Eleanor	PS	14.00
COUNTY IMPROVEMENT FUND		
Leseberg Masonry & Construction	CO	7,497.00
Stern Oil Co Inc.	CO	7,971.86

Meeting was adjourned.

Debra Finn, Wayne County Clerk

STATE OF NEBRASKA)
) ss.
COUNTY OF WAYNE)

I, the undersigned, County Clerk of Wayne County, Nebraska, hereby certify that all of the subjects included in the attached proceedings were contained in the agenda for the meeting of October 4, 2016, kept continually current and available for the public inspection at the office of the County Clerk; that such subjects were contained in said agenda for at least 24 hours prior to said meeting; that the said minutes of the meeting of the County Commissioners of the County of Wayne were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of October, 2016.

Debra Finn, Wayne County Clerk